CITY OF LA CRESCENT

AGENDA REGULAR MEETING MARCH 9, 2015 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES FEBRUARY 23, 2015
- 1.2 MINUTES MARCH 2, 2015
- 1.3 BILLS PAYABLE THROUGH MARCH 5, 2015
- 1.4 CASH BALANCE/ACTIVITY REPORT JANUARY 2015
- 1.5 LIBRARY REPORT JANUARY 2015

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 RICK FRANK HOUSTON COUNTY
- 3.2 VETSCH PARK REQUEST
- 3.3 TRUSS SPECIALISTS LEASE AGREEMENT
- 3.4 TRUSS SPECIALISTS TEMPORARY STRUCTURES
- 3.5 PLANNING COMMISSION MINUTES FEBRUARY 19
- 3.6 PLANNING COMMISSION MINUTES MARCH 3
- 3.7 CELL TOWER MODIFICATIONS
- 3.8 CELL TOWER LEASE PURCHASE
- 3.9 RESOLUTION TO CALL FOR PUBLIC HEARING TIF AMENDMENT
- 3.10 ANNEXATION AGREEMENT
- 3.11 MEDICAL MARIJUANA
- 3.12 ASH TREE PROJECT WOOD CHIPPER
- 3.13 PERSONNEL COMMITTEE RECOMMENDATION
- 3.14 TENTATIVE AGREEMENT OPERATING ENGINEERS
- 3.15 YOGA IN THE PARK
- 3.16 ANIMAL RESCUE
- 3.17 TEMPORARY LIQUOR LICENSE APPLICATION

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4. UNFINISHED BUSINESS

4.1

4.2

5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1 DEVELOPMENT COMMISSION MINUTES – 2/11/2015 6.2

7. CORRESPONDENCE

- 7.1 NOTICE OF DECISION WETLAND CONSERVATION ACT
- 7.2 DAVE BAUMGARTNER
- 7.3 POPULATION DATA

7.4

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY